



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

PARKS AND RECREATION COMMISSION

After Action

REGULAR MEETING

JUNE 19, 2001

Morgan Hill Civic Center
The Villas Conference Room
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair

Vice-Chair

Commission Member

Commission Member Rick Page

Commission Member

Commission Member

Commission Member

Ex-Officio Member

Alternate

Committee

Laura Hagiperos

Wayne Tanda

Mark Frederick

Wanda Puder

Craig C. van Keulen

William C. Weber, Jr.

John Kennett

Daniel Kenney

Recreation

Parks

Bicycle

Youth/Endowment

Cultural Arts

Seniors

Vision Projects

(School District)

7:35 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Welcome to re-appointed members Hagiperos, Page and van Keulen

Alternate Kenney

Absent: Member Weber

Late: Member Tanda (8:30p.m.)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Member Page

PUBLIC COMMENTS

YMCA Proposal

Teri Nelson, Mt. Madonna YMCA Executive Director, provided comments regarding the side-pocket memo on the *YMCA of Santa Clara Valley Memorandum for Discussion with City of Morgan Hill June 2001* on potential partnership. Teri stated that the YMCA would like to operate the new recreation facility (Community Recreation Facility). The YMCA states that it is critical to have a marketing study done and incorporate the asset building concept for youth within the program.

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Commissioner Page inquired if the YMCA will fund the study?

Teri, YMCA, replied if there is a pre-agreement for the YMCA to operate and maintain the facility. It has to be sustainable for the YMCA in order to take it over.

Commissioner Puder inquired about who will be responsible for taxes?

Commissioner Frederick asked if membership to the YMCA would be required in order to use the facility? What would be the terms of the lease?

Commissioner van Keulen asked what was the gross revenues last year? Was it a break-even year?

Teri, YMCA, replied that it was a break-even year but still owe back to the main branch aprx. \$200,000 in support costs. The current facility limits their membership and programing capabilities, but currently self-sustaining.

Commissioner van Keulen asked if this would be a regional or city-focused facility?

Teri, YMCA, replied that the marketing consulting firm of Winfield can provide a study that will determine fee structure and programing components required to be a self-sustaining facility and that it has been successful in the recent past for the YMCA as evidenced with the Milpitas project being completed.

What is plan B if the YMCA is not chosen as the operator?

Teri, YMCA, replied that the community could not support 2 similar facilities.

Ex-officio member Kennett noted that he had a historical perspective as he was on the YMCA's Board as Treasurer.

Commissioner van Keulen asked what is the advantage to having the YMCA operate the facility?

Teri, YMCA, replied there may be no cost to City to operate and maintain. People will pay membership to non-profit but not to the City.

Chair Hagiperos asked that this item be agenized for next month.

BMX

Ed Ernesto, parent volunteer for the BMX group: noted he was here to provide update on activities of the group. On June 2 the BMX club is planning a car wash; there will be a bike raffle at the IDI Family Fun Festival and a demonstration is planned during that day at the festival. The club has raised nearly \$1,000 towards a BMX course. The BMX club has 20 members. Have spoken with Mike Roddenburg of the VTA who indicated that the request to use the property behind the interim skate park may not need to go before the August Board and Ed anticipates an affirmative answer by June 27. BMX site location will be agenized for next month.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

CIP update

4th of July Fireworks at Community Park

New Horseshoe backstop improvements

Commissioner appointment for Architect interview board

In reference to the San Pedro Perc Ponds, staff has asked the developer to contribute funds for design and have not received a reply.

Member Page to Ex-Officio Kennett: did the School District incur damage to Britton ballfields from fireworks when they were held there? No damage but litter and remnants may be issue for tournament play next day.

Nordstrom Park: 2 leaks reported but responded to quickly.

Member Page: planter boxes not watered? Can we have volunteers look into this?

Staff member Struve: will work with volunteer Margaret but have had new controller installed, may be the cause?

B. RECREATION REPORT

Recreation Manager Spier

Art Ala Carte video: will provide next month

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_____ Performing Theater Project _____ School Move at Dunne
_____ Library project update _____ Budget Update
_____ Committee reports

C. California Park and Recreation Commissioners and Board Update Chair Hagiperos **(CAPRCBM)**

_____ Next board meeting in July

BUSINESS

1. (Moved up) CREEKS AND STREAMS PRESENTATION

Recommended Action: receive presentation by Commissioner Puder and Mark Grzan; provide direction to staff regarding input for the Bikeways Master plan and to the Bicycle Advisory Committee.

The Commission asked staff to have the Bicycle Advisory Committee (BAC) receive the presentation by Mark Grzan and Commissioner Wanda Puder; to consider expanding the role of the BAC to include trails and natural resources in their scope and name; consider the need for funding a natural resources study; explore impact and revisions within the Measure P process which may address natural resource issues; and to make recommendations for Parks and Recreation Commission consideration.

2. COMMITTEE CONNECTIONS

Recommended Action: assign roles for each Commissioner.

Continued to next month.

3. COMMUNITY RECREATION-COMMUNITY MEETING JUNE 28, 2001 COMMUNITY PARK MASTER PLAN

Recommended Actions:

1) **Provide** recommendations to staff relative to the purpose and process for the Community Recreation Center Community Meeting to be held June 28, 2001.

2) **Provide** recommendations for Community Park Master Plan.

Community Recreation Center request for proposal will be available July 9-July 30.

Community Meeting on June 28 will include photos of examples of programming in similar facilities and then the participants will be separated into groups to develop their own design program.

Temporarily holding on the Community Park Master Plan so that it will be incorporated into overall plan.

Commissioner van Keulen asked that an outdoor basketball court be included in the plans.

4. AQUATICS AD-HOC COMMITTEE

Recommended Action: Representative from the PRC to lead an ad-hoc committee regarding Aquatics complex.

Member Weber assigned as liaison.

5. WINTER/SPRING 2001 RECREATION CLASS ENROLLMENT REPORT

Recommended Action: Review and discuss Winter/Spring Recreation Class Enrollment Report.

For information only.

6. SENIOR ADVISORY COMMITTEE APPOINTMENTS

Recommended Action: discuss process for interviewing and appointment to three vacancies on the Senior Advisory Committee.

Motion made by Vice-Chair Tanda, seconded by Commissioner Page to continue with current process of interviewing candidates before the entire Commission. Approved 6:0. Interviews will be held next month.

7. CHAIR AND VICE-CHAIR SELECTION

Recommended Action: Vice-Chair to move to seat of Chair; nominate and vote for a Vice-Chair.

Commissioner Tanda moved to the seat of Chair and Commissioner van Keulen was named Vice-Chair. Motion made by Commissioner Hagiperos and seconded by Commissioner Page, approved 6:0.

CONSENT CALENDAR: can be approved with one motion

Motion made by Commissioner Puder, seconded by Commissioner Page, approved 6:0.

- 8. APPROVAL OF MEETING MINUTES OF MAY 17, 2001**
- 9. BICYCLE ADVISORY COMMITTEE AGENDA OF JUNE 18 , 2001**
- 10. SENIOR ADVISORY COMMITTEE AGENDA OF JUNE 5, 2001**
- 11. YOUTH ADVISORY COMMITTEE AGENDA FOR JUNE 21, 2001**

ANNOUNCEMENTS

June 27 Council workshop on Civic Center Site Master Plan

June 28 Community Workshop on Community Recreation Center

IDI Fourth of July Parade Entry

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting

_____ BAC proposed change of scope and name

BMX Site location report and neighborhood meeting - July

YMCA Proposal regarding Community Recreation Center discussion - July

Trails Report Update after presentation to BAC

Goal and Workplan session for the Commission - August

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on July 17, 2001.